

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: SAN FRANCISCO

FILED  
07 JUN 28 PM 1:01  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

~~E-filing~~

UNITED STATES OF AMERICA,

07  
NINA L. DONEHUE 0414

SI

DEFENDANT.

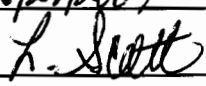
## INDICTMENT

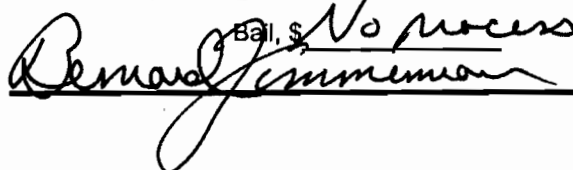
(1) 18 U.S.C. § 666 (a)(1)(A) - Embezzling Funds  
From Federally-Funded Government Agency; (2) 18  
U.S.C. § 981 (a)(1)(C) and 28 U.S.C. § 2461 (c) -  
Forfeiture

A true bill.

  
Foreman

Filed in open court this \_\_\_\_\_ day of

6/28/2007  
  
Clerk

Bail, \$ No process  


AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT☒ SUPERSEDINGName of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

## OFFENSE CHARGED

18 U.S.C. § 666(a)(1)(A)-  
Embezzling Funds From  
Federally-Funded Govt. Org'n; 18  
U.S.C. § 981(a)(1)(C), 28 U.S.C. §  
2461(c)-Forfeiture☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

## PENALTY:

10 years imprisonment; \$250,000 fine; 3 years supervised  
release; \$100 special assessment.

DEFENDANT - U.S.

NINA L. DONEHUE

DISTRICT COURT NUMBER

CR 07 0414 SI

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)  
Housing & Urban Development (HUD)☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

Erika R. Frick

## DEFENDANT

## IS NOT IN CUSTODY

1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons was served on above charges approximately 6/20/20072) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

DATE TRANSFERRED  
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

☐ SUMMONS ☒ NO PROCESS\*☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

SCOTT N. SCHOOLS (SC 9990)  
United States Attorney

E-filing

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

**CR 07 0414**

**SI**

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
NINA L. DONEHUE  
Defendant.

No.

VIOLATIONS: (1) 18 U.S.C.  
§ 666(a)(1)(A) - Embezzling Funds From  
Federally-Funded Government Agency;  
(2) 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C.  
§ 2461(c) - Forfeiture

SAN FRANCISCO VENUE

SUPERSEDING INDICTMENT

The Grand Jury charges:

COUNT ONE: 18 U.S.C. § 666(a)(1)(A) - Embezzling Funds From Federally-Funded  
Government Agency

1. At all times material to this Indictment, the Northridge Cooperative Homes, Inc.  
("the Northridge") was an organization within the meaning of 18 U.S.C. § 666(a)(1) and was  
located in the Northern District of California.

2. In calendar year 2006, the Northridge received in excess of \$10,000 in benefits and  
assistance from the United States government.

3. During the calendar year 2006, Nina L. Donehue was the Secretary of the Board of

INDICTMENT

1 Directors of the Northridge and its "agent" within the meaning of 18 U.S.C. § 666(d)(1).

2 4. Between January 20, 2006 to February 6, 2006, in the Northern District of  
3 California, the defendant,

4 NINA L. DONEHUE,

5 knowingly embezzled, stole, and obtained by fraud monies and funds in excess of \$5,000  
6 belonging to and in the care, custody, and control of the Northridge, in violation of Title 18,  
7 United States Code, Section 666(a)(1)(A).

8 FORFEITURE ALLEGATION: 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) - Forfeiture

9 Upon conviction of the offense alleged in Count One, the defendant,

10 NINA L. DONEHUE,

11 shall forfeit to the United States pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c)  
12 any property constituting or derived from proceeds obtained directly or indirectly as a result of  
13 the said violation, including but not limited to the following:

14 1. MONEY JUDGMENT

15 A sum of money equal to \$34,983.13 in United States currency, representing the amount  
16 of proceeds obtained as a result of the offense, embezzlement of funds from a federally-funded  
17 government agency, in violation of 18 U.S.C. § 666(a)(1)(A).

18 2. CONVEYANCE

19 A 2006 Chrysler 300M, CA license plate # 5THL208, VIN 2C3KA43R46H298066,  
20 which was purchased from the proceeds of the said offense.

21 DATED: *June 28, 2007*

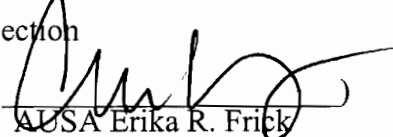
A TRUE BILL.

22   
23 FOREPERSON

24 SCOTT N. SCHOOLS  
25 United States Attorney

26   
IOANA PETROU

27 Chief, Major Crimes Section

28 (Approved as to form: 

AUSA Erika R. Frick

INDICTMENT